



MONTANA ARTS COUNCIL

Strengthening the Creative Economy of Montana

Cell phones: Arni: 406-431-0043; KarenDe: 406-450-4323; Kristin: 406-459-5646

Meeting Agenda: REVISED

Thursday-Friday, December 5-6, 2013: Artist's Innovation Award Grant Panels
Friday-Saturday, December 6-7, 2013: MAC Dinner and Meeting

Hotel and Meeting and AIA Panels
Helena Colonial Red Lion Hotel
2301 Colonial Drive
406-443-2100

Council Meeting Dinner, Dec. 6
Caretaker's Cabin Restaurant
Reeder's Alley
212 S. Park Ave. 449-6848

Thursday, December 5

10:00 a.m. Visual Arts Artist's Innovation Award Panel
Colonial Red Lion State Room
(All council members are invited to attend. Please let KarenDe know if you'll need additional hotel nights.)

Friday, December 6

10:00 a.m. Performing Arts Artist's Innovation Award Panel
Colonial Red Lion State Room (All council members are invited to attend.)

10:00 a.m. Literature Artist's Innovation Award Panel
Colonial Red Lion Gallery Room (All council members are invited to attend.)

4:00 p.m. Meeting requested with Governor Steve Bullock.
We will confirm this by separate email.
Governor's Reception Room, 2nd floor, State Capitol

5:30 p.m. Montana Arts Council Dinner
Caretaker's Cabin Restaurant, Reeder's Alley, 212 S. Park Avenue. 449-4868

Special Guest, Anthony Radich, Western States Arts Federation.

In addition, a council-member discussion: What has brought you the most joy in your life or work since we last met?

Saturday, December 7

Meeting Location: Colonial Red Lion State Room

7:00–7:55 a.m. Full Breakfast Buffet in the meeting room

8:00 a.m. Chairman's Welcome
Introductions
New Director of Arts Education, Emily Kohring
Consent Agenda:
Approval of Minutes and Agenda
Ratification of Strategic Investment Grants
Public Comment
Conflicts of Interest

Council Business

8:25 a.m. FY 14 Budget Update (Cyndy Andrus, Carleen Layne and Arni Fishbaugh)
The Executive Committee has made additional cuts to the FY14 budget as authorized by the council at its June meeting, which will be reviewed here. No action is needed.

9:00 a.m. Artist Innovation Awards
Visual Arts Chairman: Arlene Parisot
Performing Arts Chairman: Youpa Stein
Literature Chairman: Jean Steele

Action needed: Act on panel recommendations to select visual arts, performing arts and literature awardees, and a Sigerson Awardee in ceramics (the latter award is funded through private funding).

9:35 a.m. Montana Circle of American Masters nomination (Cindy Kittredge)
Action needed: Act on recommendations to appoint two artists for this honor:

9:45 a.m. Percent-for-Art approval for MSU Bio-Sciences Building
(Kim Hurtle, Cyndy Andrus)
Action needed: Act on committee's recommendation of artist selected.

9:55 a.m. Coffee break

Gaining Insights into the Larger Picture

10:10 a.m. Montana and the Film World (J.P. Gabriel; Denny Staggs, MT Film Office)
A discussion on what's happening in the film and commercial world in Big Sky Country.

11:00 a.m. Helena-Arts Organization Executive Director Guest Panel:
"What are their biggest challenges these days and how can MAC be of help?"

Steve Lee, Archie Bray Foundation Ed Noonan, Helena Presents/Myrna Loy Center
Caleb Fey, Holter Art Museum Kal Poole, Grandstreet Theatre
Emma Riley, Development Assistant, Helena Symphony

Noon Break for lunch, served in the meeting room

12:15 p.m. Lunch with our guests and presentation by Montana Cultural Advocacy lobbyist,
Drew Geiger

Rolling Up our Sleeves

1:00 p.m. Strategic Plan Follow-up Break-Out Groups
*At the June Council meeting, council members frequently mentioned the need for us to
“get the word out” on MAC, its accomplishments, its impact, and the value of the arts.
Here we’ll break out into three groups to develop more specific plans.*

Marketing (Mark Kuipers, Group Leader)

*Action needed: Develop a structured marketing plan as to how can we better market
the agency, its accomplishments and impact.*

Legislature and the Governor (Arni Fishbaugh, Group Leader)

*Action needed: Develop a structured communication and individual contact plan –
how often will we communicate with whom, with what, who will meet with who and
what additional info do we need to provide?*

Arts Education: STEM to STEAM (Arlene Parisot, Group Leader)

*Action needed: Develop a structured plan as to what next steps MAC can take to help
advance STEM to STEAM.*

2:15 p.m. Strategic Plan Break-Out Group Action Steps developed the last hour
Action needed: Council determines how to proceed

2:30 p.m. Montana Artrepreneurship Program Update (Cindy Kittredge)

2:45 p.m. New business:

- Electronic council books: Are members up for this?
- Are Friday/Saturday meetings still the best scheduling option?
- Artist Innovation Awards: Is this program best meeting the needs of the
agency and artists? Should we discuss this further, and if so, how?

3:00 p.m. Adjourn

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items. The Montana Arts Council makes reasonable accommodations for any known disability that may interfere with a person’s ability to participate in state government. Persons needing accommodations must notify Kristin Han Burgoyne (kburgoyne@mt.gov; 406-444-6449) or KarenDe Herman (khherman2@mt.gov; 406-444-4700) no later than November 27, 2013 to allow adequate time to make needed arrangements. You can call also fax (406) 444-6548, or write to Montana Arts Council, PO Box 202201, Helena, MT, 59620 to make your request.